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*Attorneys for Defendants Fuwei Films (Holdings) Co.,  
Ltd., Xiaolan He, and Mark Stulga*  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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:  
No. 07-CV-9416 (RJS)  
  
*In re* :  
FUWEI FILMS SECURITIES LITIGATION : RULE 7.1 STATEMENT  
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the judges and magistrate judges of the Southern District of New York to evaluate possible disqualification or recusal, the undersigned attorneys of record for Defendant Fuwei Films (Holdings) Company, Ltd. ("Fuwei") certify: (i) that Apex Glory Holdings Limited, a privately-held company, owns over 52% of Fuwei's common stock, and (ii) that there are no publicly-held corporations owning 10% or more of Fuwei's stock.

Dated: New York, New York  
May 20, 2008

LOEB & LOEB LLP

By:   
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